

**MINUTES FOR REGULAR COMMISSION MEETING HELD APRIL 02, 2012
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,
UTAH**

Present

Commission Chairman Kirk J. Wood, Commissioner Kent R. Peatross, Commissioner Ronald Winterton, Deputy County Attorney Marea Doherty, Deputy Clerk Auditor Connie Sweat, Turner Petroleum/Bill Barrett Corporation Representative Jacob Woodland, Todd and Cameron Wilkerson, and Commission Assistant BobbiJo Casper taking minutes of the meeting.

Opening Comments

Assistant Casper said the prayer. There were no other comments.

Pledge Of Allegiance

Any wishing to participate.

Public Comment

None.

Consideration Of Payment Vouchers

The commission reviewed vouchers # 121200 through 121227 dated April 02, 2012, in the amount of one hundred nineteen thousand seven hundred seventy four dollars and seventy cents (\$119,774.77) as presented by Deputy Clerk Sweat. *Commissioner Peatross motioned to approve the vouchers as presented by the Clerk Auditor's Office. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of A Business License Application For Shootinghues

Deputy Clerk Sweat stated that this is a mobile photography business located in Myton. The Planning and Zoning Department has signed off on it. *Commissioner Winterton motioned to approve the business license application as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of A Business License Application For Twisted J Field Services, Inc.

Deputy Clerk Sweat stated that this is a roustabout and hot shot business and has also been signed off by the Planning and Zoning Department. *Commissioner Winterton motioned to approve the business license application as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Bids For The 2012 Safe Sidewalk From 8600 North To 8700 North In Neola

Public Works Departments Jerry Lisonbee joined the meeting at 1:06 P.M...

Mr. Lisonbee stated that Clint Curtis recommended that Rasmussen Concrete be awarded to do this project. *Commissioner Winterton motioned to award the bid to Rasmussen Concrete as recommended in the amount of thirty nine thousand thirteen dollars and fifteen cents (\$39,013.15). Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Commissioner Winterton stated that this is a grant from the Utah Department of Transportation (UDOT) for a sidewalk safety program with a twenty five percent (25%) match that the county is providing. This will allow them to put a school crossing on a state highway in Neola because we will now have sidewalks on both sides. Our match is materials and the buildup of the surface between the canal and the Highway, which will allow a level surface to the sidewalk.

Consideration Of Bids From Licensed Title Search Officers To Perform Title Searches Of All Parcels Listed For The Delinquent Tax Sale In Duchesne County To Be Sold May 25, 2012

Deputy Clerk Auditor Judy Mutton joined the meeting at 1:09 P.M...

Deputy Clerk Auditor Mutton stated that we had one bidder not include the information we requested. The prices ranged from fifty three dollars (\$53.00) to seventy dollars (\$70.00). The apparent low bidder is Express Title and they have included all required documentation and recommended going with them. *Commissioner Peatross motioned*

to award the bid to Express Title Insurance Agency for fifty three (\$53.00) per parcel and authorize legal counsel to work with them to come up with an MOU or contract as to the obligation. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed. Deputy Clerk Mutton stated that she will contact other counties to get a sample agreement.

Consideration Of Bids To Design And Construct A Red Steel Livestock Barn At 400 South Center Street In Duchesne, Utah

Mr. Lisonbee stated that the commission opened the bids earlier in the working commission meeting. He made a few phone calls since then and there is a forty thousand dollar (\$40,000.00) difference in the two lowest bids. Countrywide Builders out of Lehi, Utah is the lowest bidder because of the tear down and rebuild. He has spoken to Sheriff Travis Mitchell about the four foot foundation wall who recommended that the door be twelve feet tall and the building fourteen feet tall. Mr. Lisonbee recommended Countrywide for both projects. Commissioner Winterton motioned to award the bids to Countrywide Builders in the amount of twenty nine thousand dollars (\$29,000.00) for the livestock barn and eighty three thousand dollars (\$83,000.00) for the tear down and re-erect on the others. The money will come out of revitalization funds that have been allocated to the Duchesne County Fairgrounds. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of An Appointment To Fill A Vacant Seat For An Unexpired Term On The Uintah basin Medical Center Board Of Trustees

Commissioner Peatross stated that this was a term was vacated by Ryan Allred who resigned due to personal reasons and now we have a vacant unexpired term in the Duchesne area. We have had an individual who served on the board in the past who was a very good member, but had to leave for personal reasons. Commissioner Peatross motioned to appoint Jenny Adams for the vacant seat representing the west county area on the board of trustees on the Uintah Basin Medical Center. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Minutes For Working Commission Meeting Held March 19, 2012

Commissioner Peatross stated that these minutes will be submitted next week for approval. There are a few things he would like to add to them in regards to the Public Works/Landfill Department Update.

Consideration Of Minutes For Working Commission Meeting Held March 26, 2012

Commissioner Peatross stated that these minutes will be submitted next week for approval.

Consideration Of Minutes For Regular Commission Meeting Held March 26, 2012

Commissioner Winterton motioned to approve the minutes as corrected. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Minutes For Special Commission Meeting Held March 26, 2012

Commissioner Winterton motioned to approve the minutes as presented. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Adjournment

Chairman Wood adjourned the meeting at 1:34 P.M.

Read and approved this 09th day of April 2012.

Kirk J. Wood
Commission Chairman

Diane Freston
Clerk/Auditor

*Minutes of meeting prepared by BobbiJo Casper*_____